RSK LOGISTICS & TRADING GmbH,	FIRST AMENDED VERIFIED COMPLAINT
Plaintiffs,	07 CV 9903 (DC)
EASTWIND CARRIERS (UK) LTD. and EW HENFIELD LTD.,	
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	-X
Owen F. Duffy (OD-3144) George E. Murray (GM-4172)	
Tel: (516) 767-3600 Fax: (516) 767-3605	
366 Main Street Port Washington, New York 11050	
EASTWIND CARRIERS (UK) LTD. EW HENFIELD LTD.	
Attorneys for Plaintiffs,	
CHALOS, O'CONNOR & DUFFY, LLP	

Plaintiffs EASTWIND CARRIERS (UK) LTD. and EW HENFIELD LTD., by their attorneys, Chalos, O'Connor & Duffy, as and for its First Amended Verified Complaint against the Defendant, RSK LOGISTICS & TRADING GmbH (hereinafter "RSK"), alleges upon information and belief as follows:

Defendant.

JURISDICTION

1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure, and also falls under this Court's admiralty and maritime jurisdiction pursuant to 28 U.S.C. § 1333.

THE PARTIES

- At all times material hereto, Plaintiff EW HENFIELD LTD. was and still 2. is a foreign business entity duly organized and existing pursuant to the laws of a foreign country operating under foreign law.
- The Plaintiff EW HENFIELD LTD. is engaged in business as an owner of 3. ocean going vessels, and it charters such ocean-going vessels to others for the carriage of cargo in exchange for payments of hire or freight.
- At all times material hereto, EW HENFIELD LTD. was the disponent 4. Owner of the M/T EW HENFIELD, which is an oil products tanker.
- At all times material hereto, Plaintiff EAST WIND CARRIERS (UK) was 5. and still is a foreign business entity duly organized and existing pursuant to the laws of a foreign country operating under foreign law.
- The Plaintiff EASTWIND CARRIERS (UK) LTD. is engaged in business 6. as an agent for owners of ocean going vessels such as EW HENFIELD LTD., and it assists such owners with charters for ocean-going vessels to others for the carriage of cargo in exchange for payments of hire or freight.
- At all times material hereto, EASTWIND CARRIERS (UK) LTD. was the 7. agent for Plaintiff EW HENFIELD LTD. as the disponent Owner of the M/T EW HENFIELD, which is an oil products tanker.
- At all times material hereto, defendant RSK was and still is a foreign 8. business entity duly organized and existing pursuant to the laws of a foreign country by virtue of foreign law with an office located at Herrenberger Strasse 68, 72202 Nagold Germany.

9. The defendant RSK is a logistics and trading company that transports and trades petroleum products and oil cargoes.

AS AND FOR A CAUSE OF ACTION FOR BREACH OF MARITIME CONTRACT

- 10. On September 28, 2007, plaintiff EW HENFIELD LTD., as disponent owner of the ocean-going vessel M/T EW HENFIELD, entered into a charter party contract with defendant RSK, as charterer, whereby defendant RSK hired the M/T EW HENFIELD to carry RSK's cargo of about 27,000 metric tons of gasoil on one voyage from Tuapse, Russia to a port in either the Netherlands or Belgium at the charterer's option.
- 11. However, the charter party of September 28, 2007 mis-described the parties EASTWIND CARRIERS (UK) LTD. and EW HENFIELD LTD.
- 12. The charter party of September 28, 2007 described plaintiff EASTWIND CARRIERS (UK) LTD. as the disponent owner of the vessel the M/T EW HENFIELD with plaintiff EW HENFIELD LTD. as its agent, however, the reverse was true: plaintiff EW HENFIELD LTD. was the disponent owner of the M/T EW HENFIELD and plaintiff EASTWIND CARRIERS (UK) LTD. was acting as its agents.
- 13. In any event, plaintiffs EASTWIND CARRIERS (UK) LTD. and EW HENFIELD LTD. have agreed to act jointly in this matter and, as such, they are hereinafter collectively referred to as "EASTWIND".
- 14. The charter party contract date September 28, 2007 between plaintiffs EASTWIND and defendant RSK is a maritime contract.

- The terms of the maritime contract were set forth in a recap fixture for the 15. charter of the vessel, which set forth the main terms of the contract as agreed to by plaintiffs EASTWIND and defendant RSK and provided that the parties would otherwise be bound by the standard ASBATANKVOY charter party with Owner's amendments and protective clauses as agreed.
- Under the terms of the charter party agreement between EASTWIND and 16. RSK, the plaintiffs EASTWIND were to be paid freight at a rate of \$22.00 per metric ton of cargo carried or approximately \$594,000.00 in freight charges.
- Under the terms of the charter party agreement between EASTWIND and 17. RSK, the vessel would earn additional amounts for demurrage, i.e. extended freight, for delay time at the loading and discharging ports at a rate of \$16,000 per day.
- Plaintiffs EASTWIND fulfilled their obligations under the maritime 18. contract, by presenting the M/T EW HENFIELD as ready for loading the charterer's cargo at the Port of Tuapse, and the M/T EW HENFIELD tendered its Note of Readiness at Tuapse, Russia on October 8, 2007.
- In breach of its obligations under the charter party agreement, the 19. Defendant RSK failed to provide a cargo for loading.
- The M/T EW HENFIELD waited at the Port of Tuapse for the charterer to 20. load the cargo of gasoil from October 8, 2007 until November 8, 2007.
- For the period from the time the vessel arrived in Tuapse until November 21. 8, 2007, the M/T EW HENFIELD earned demurrage in the amount of \$443,133.33 which was due and payable from Defendant RSK.

- Despite repeated demands, the Defendant RSK has not paid any 22. demurrage for the waiting time Tuapse and RSK is, therefore, in breach of the charter party agreement.
- Owing to the fact that the Defendant RSK did not respond to repeated 23. demands for confirmation that it would provide a cargo for the M/T EW HENFIELD, the Plaintiffs ordered the M/T EW HENFIELD to sail from the Port of Tuapse in order to look for other employment in an effort to mitigate damages.
- The M/T EW HENFIELD sailed from the Port of Tuapse on November 9, 24. 2007 with no cargo on board.
- By reason of Defendant RSK's failure to provide a cargo at Tuapse and its 25. failure to pay freight, both of which are breaches of the charter party agreement, the Plaintiffs EASTWIND have suffered damages by way of loss of freight in the approximate amount of \$594,000.00
- The maritime contract charter party between the plaintiffs EASTWIND 26. and defendant RSK, at clause 20, provides that any disputes arising out of the maritime contract shall be governed by English law and shall be referred to arbitration in London.
- The plaintiffs EASTWIND intend to demand arbitration from the 27. defendant RSK in London and are preparing to initiate arbitration proceedings against the Defendant RSK.
- Interest, costs and attorneys' fees are routinely awarded to the prevailing 28. party in London arbitration.
- As best as can now be estimated, the plaintiffs EASTWIND expect to 29. recover the following amounts in London arbitration from defendant RSK:

Principal claim A.

	Total Claim	\$1,467,379.02
D.	Estimated arbitration costs/expenses:	\$ 50,000.00
C.	Estimated attorneys' fees in London:	\$ 150,000.00
В.	Estimated interest on Principal claim: 3 years at 7.5%, compounded quarterly	\$ 253,245.69
	Total Principal Claim:	\$1,014,133.33
	2. Demurrage:	\$ 443,133.33
	1. Freight:	\$ 571,000.00

PRAYER FOR RELIEF

- 30. Notwithstanding the fact that the liability of the Defendant is subject to determination by arbitration in London, there are now, or will be during the pendency of this action, certain assets, accounts, freights, monies, charter hire, credits, effects, payment for bunkers, goods or services, bills of lading, cargo and the like belonging to or claimed by the Defendant within this District and held by various parties, as garnishees.
- 31. Plaintiffs EASTWIND believes that some of these assets, to wit: bank accounts; payments from the purchasers of other cargoes; freight and/or hire payments being made to other vessel owners U.S. dollars; freight and hire payments from other charterers or shippers of cargo; and/or Clearing House Interbank Payment System (CHIPS) credits; and/or funds being transferred through intermediary banks are located in this District in the possession of garnishees, namely banks or financial institutions located in New York.

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- 32. As set forth in the accompanying affidavit of Owen F. Duffy, the

 Defendant cannot be found within this District within the meaning of Rule B of the

 Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of

 Civil Procedure.
- maritime claim against the Defendant and because the Defendant cannot be found within this District within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, the requirements for a Rule B attachment and garnishment are met and Plaintiffs seek the issuance of process of maritime attachment so that it may obtain security for its claims against the Defendant and/or *quasi in rem* jurisdiction over the property of the Defendant so that an eventual judgment and/or award can be satisfied.

WHEREFORE, Plaintiffs pray as follows:

- A. That the Defendant be summoned to appear and answer this First Amended Verified Complaint;
- B. That the Defendant not being found within this District, as set forth in the Affidavit of Owen F. Duffy, then all of its assets, accounts, freights, monies, charter hire, credits, effects, payment for bunkers, goods or services, bills of lading, cargo and the like belonging to or claimed by the Defendant within this District up to the amount sued for herein be attached pursuant to Supplemental Rule B and to pay Plaintiffs' damages;
- C. That this Court retain jurisdiction over this matter through the entry of a judgment either by this Court, and/or the London arbitration panel, so that judgment may

be entered in favor of Plaintiffs for the amount of its claim with costs, *i.e.* US \$1,467,379.02, and that a judgment of condemnation and sale be entered against the property arrested and attached herein in the amount of Plaintiffs' claim, plus costs to be paid out of the proceeds thereof; and

D. That Plaintiffs has such other and further relief as the Court may determine to be just and proper under the circumstances.

Dated: Port Washington, New York January 10, 2007

> CHALOS, O'CONNOR & DUFFY, LLP Attorneys for Plaintiffs, EASTWIND CARRIERS (UK) LTD. EW HENFIELD LTD.

By:

Owen F. Duffy (OD-3144) George E. Murray (GM-4172)

366 Main Street

Port Washington, New York 11050

Tel: (516) 767-3600 Fax: (516) 767-3605 Plaintiffs,

07 CV 9903 (DC)

v.

VERIFICATION

RSK LOGISTICS & TRADING GmbH,

Defendant.
-----X
STATE OF NEW YORK : : ss.

COUNTY OF NASSAU

BEFORE ME, the undersigned authority, personally came and appeared Owen F.

Duffy who, after being duly sworn, did depose and state:

That he is a partner in the law firm of Chalos, O'Connor & Duffy LLP,
 counsel for the Plaintiffs EASTWIND CARRIERS (UK) LTD. and EW HENFIELD
 LTD. herein;

- That he has read the foregoing complaint and knows the contents thereof; 2.
- 3. That he believes the matters to be true based on documents and information obtained from employees and representatives of the Plaintiff through its agents, underwriters and attorneys; and
- 4. That the reason that this verification was made by deponent and not by the Plaintiffs is because Plaintiffs' verification could not be obtained within the time constraints presented by the circumstances of this case.

Dated: Port Washington, New York January 10, 2007

> CHALOS, O'CONNOR & DUFFY, LLP Attorneys for Plaintiffs EASTWIND CARRIERS (UK) LTD. EW HENFIELD LTD.

By:

Owen F. Duffy (OD-3144)

366 Main Street

Port Washington, New York 11050

Tel: (516) 767-3600 Fax: (516) 767-3605

Subscribed and sworn to before me this January 10, 2007

GEORGE E. MURRAY
Notary Public, State of New York
No. 02MU6108120
Qualified in New York County
Commission Expires April 12, 2008